FEBRUARY 19, 2015

I. CALL TO ORDER (6:00 PM)

II. CONSENT AGENDA ITEMS

- 1) Approval of Minutes for the August 21, 2014 Historic Preservation Advisory Board meeting.
- 2) Approval of Minutes for the September 18, 2014 Historic Preservation Advisory Board meeting.
- 3) Approval of Minutes for the October 16, 2014 Historic Preservation Advisory Board meeting.

III. PUBLIC HEARING ITEMS

4) H2015-001 (David)

Hold a public hearing to discuss and consider a City initiated request for the purpose of designating the Historic Downtown Courthouse as a *Local Landmark* per the designation procedures stipulated by Section 6.2, Historic Overlay (HO) District, of the Unified Development Code, being a 0.918-acre parcel of land identified as Rockwall O T Addition, City of Rockwall, Rockwall County, Texas, zoned Downtown (DT) District, addressed as 101 E. Rusk Street, and take any action necessary.

5) H2015-002 (David)

Hold a public hearing to discuss and consider a request by Pamelia McCallum for the approval of a Certificate of Appropriateness (COA) to allow for the new construction of a carport and other various improvements for a *High Contributing Property* situated within the Old Town Rockwall (OTR) Historic District, the Historic Overlay (HO) District, zoned Single Family 7 (SF-7) District, and take any action necessary. The subject property is located at 602 Kernodle Street and is further identified as Lot 2, Block 7 of the F&M Addition, City of Rockwall, Rockwall County, Texas.

6) H2015-003 (Ryan)

Hold a public hearing to discuss and consider a request by Jonathan Brown for the approval of a Certificate of Appropriateness (COA) to allow for the new construction of a single-family residence on a vacant *Non-Contributing Property* situated within the Old Town Rockwall (OTR) Historic District, the Historic Overlay (HO) District, zoned Single Family 7 (SF-7) District, and take any action necessary. The subject property is located at 601 Kernodle Street and is further identified as Lot B, Block 3, F&M Addition, City of Rockwall, Rockwall County, Texas.

IV. DISCUSSION ITEMS

- 7) Update from the HPO on ongoing projects.
 - I. Preserve America Application
 - II. Local and National Recognition of the Historic Downtown Courthouse
 - III. National Recognition of the Old Town Rockwall (OTR) Historic District
 - IV. Historic District Website
 - V. Survey of Historic Events
 - VI. Tour of the Historic District

V. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.